

## Companies House

for the record ----

Please complete in typescript, or in bold black capitals CHWP000

**Company Number** 

## Company Name in Full

4	C

Change of	accounting re	ference date
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5673934	
WILLMOTTS MANAGEMENT SER	VICES LIMITED

The accounting reference period ending **NOTES** 

Day Month Year 3 2 0 0

is shortened extended

so as to end on

Day	Month		Year		
3 1	1 2	2	0	0	8

please tick appropriate box

You may not change a period for which the accounts are already overdue

You may use this form to change the accounting date relating to either the current

or the immediately previous accounting

period

b You may not extend a period beyond 18 months unless the company is subject to an administration order

c You may not extend periods more than once in five years unless

1 the company is subject to an administration order, or

2 you have the specific approval of the Secretary of State, (please enclose a copy), or

3 you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or

4 the form is being submitted by an oversea company

Subsequent periods will end on the same day and month in future years

If extending more than once in five years, please indicate in the box the number of the provision listed in note c on which you are relying

3

Signed

a director / secretary / administrator / administrative receiver / receiver and manager /

Date

† Ptease delete as appropriate

A24

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

14/05/2008

receiver (Scotland) / person authorised on behalf of an oversea company

MR M JEFFERY WILLMOTT HOUSE, 12 BLACKS ROAD, LONDON, W6 9EU Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland COMPANIES HOUSE